

Module 4 RegTech for Banking Industry – the past, present and future

24 Feb 2022 (Thu) | 7:00pm - 10:00pm



Objective

Unlike traditional FinTech, where there is an element of competition between financial institutions, RegTech is an area in which everyone could win by cooperating and learning:

- the basic understanding of the history and development of RegTech
- the underlying technologies used in RegTech and their applications in banking industry
- Introduction to the RegTech Ecosystem and awareness of the HKMA's efforts in promoting the adoption of RegTech in Hong Kong banking industry
- Future opportunities in RegTech industry

SPEAKER

Key Description

The speaker has over 30 years of experience working in large international banking corporations managing functions such as systems solutions, business analytic, operational planning, corporate security, operations risk management as well as anti-money laundering compliance

He processes a Master's of Business Administration Degree and is one of the Directors and founding members of the RegTech Association of Hong Kong

He has conducted trainings in different banks and organisations covering various subjects related to banking industries



Target Audience

Compliance, Risk Management and IT Practitioners

01

Who are interested to learn the evolution and application of RegTech in banking industry and are interested in capturing future opportunities in the growing RegTech Ecosystem

Banking Executives

02

Who are management level and interested in exploring opportunities to deploy RegTech initiatives in their organisations to improve their compliance capabilities

Programme Outline

Introduction to the history and development of RegTech

Overview of technologies used in RegTech and their application in banking industry

Outline of key activities taken by HKMA to promote RegTech adoption in banking industry

Illustration of RegTech Ecosystem in Hong Kong

Opportunities and challenges of RegTech adoption in Hong Kong and beyond

Apply NOW

By email the form to cdp@hkib.org or submit to our Institute

Programme Delivery

- Virtual Classroom (Zoom)
- Cantonese

Enquiries

(852) 2153 7800

programme@hkib.org

Early Bird DEADLINE

10 Feb 2022 (Thu)

Application DEADLINE

17 Feb 2022 (Thu)

PRICE LIST

Early Bird

Regular Price

Individual Member

HKD 900

HKD 990

Staff of Corporate Member

HKD 1,080

HKD 1,190

Non-Member

HKD 1,200

HKD 1,320



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Registration Form

Programme Name: _____ Programme Code: _____

Full Name : _____ Full Name : _____
Mr / Ms (In English as on ID Card) (In Chinese)

Membership No : _____ Organisation: _____

Department : _____ Position : _____

Mobile No : _____ E-mail : _____

HKID No : _____ Mailing Address : _____

A cheque / e-Cheque* made payable to “The Hong Kong Institute of Bankers” (Cheque no. _____)

* For e-Cheque, please state the **programme code** under ‘remarks’ and email together with the **completed enrolment form** to cdp@hkib.org

Payment Method Credit Card : VISA Master Amount : HKD _____

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(mm/yy)

Terms and Conditions:

1. All fees paid are non-refundable and non-transferrable.
2. Participants who have settled payments will receive course confirmation by e-mail at least 5 working days prior to the programme date.
3. All payments must be settled before programme commencement.
4. Priority of enrolment will be given on a ‘first-come-first-serve’ basis. HKIB Member will have priority to register if there is limited seating for the programme.
5. HKIB will issue the “Certificate of Attendance” to participants who have complied with the “HKIB Attendance Policy”. The Certificate will be sent to your emails within 15 working days after completion of the programme.
6. We reserve the right to reject an enrolment at any time.
7. We reserve the right to cancel, modify and/or postpone the programme due to unforeseen circumstances.
8. The information given and personal data collected will be used for the purpose of administration and communication by the Institute.
9. For Typhoon or Rainstorm arrangements, please refer to the confirmation e-mail or HKIB’s website (www.hkib.org).